

***Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, August 12, 2013 – 5:30 p.m.
Tulahoma Municipal Building***

Reception for Newly Elected Officials - 5:00 p.m.

Swearing In Ceremony

Introduction by the Honorable Mayor Lane Curlee

Administration of Oaths of Office by the Honorable Judge James Conley

Members of the Board of Mayor and Aldermen

The Honorable Alderman-Elect Jackie Duncan

The Honorable Alderman-Elect Renee Keene

Members of the Board of Education, Tulahoma City Schools

The Honorable School Board Member-Elect Jessica Fogarty

The Honorable School Board Member-Elect Teresa Lawson

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Rev. Martin Nutter

Pledge of Allegiance to the Flag - Rev. Martin Nutter

Proclamations, Awards, and Special Presentations

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

 Election of Mayor Pro Tem

 Assignments to Committees, Board & Agencies by Mayor Curlee

 Election of Aldermanic Representative to Planning Commission

Report from the City Attorney

 Certification Report from the Coffee County Election Commission

Report from the City Administrator

Summary of Agenda Items and Voting Log

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Consent Agenda:

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| 1. Item 13-62 – Minutes of July 22, 2013 Meeting | 10 |
| 2. Item 13-63 - Acceptance of Rock/Stone Bid | 15 |
| 3. Item 13-64 - Acceptance of Concrete Tile Bid | 18 |

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| 4. | Item 13-65 - Renewal of Parks & Recreation Maintenance Bldg. Lease | 21 |
| 5. | Item 13-66 - Acceptance of Bid for Mowing Equipment | 22 |
| 6. | Item 13-67 - Approval of Change Order for Cedar Lane Project | 23 |
| 7. | Item 13-68 - Approval of Engineering Services for Cedar Lane Project | 26 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

- | | <u>Page</u> |
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| 8. Ordinance No. 1438 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 128 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013" for passage on the second of three readings. | 27 |
| 9. Ordinance No. 1439 - AN ORDINANCE AMENDING TITLE 20 - MISCELLANEOUS, OF THE TULLAHOMA MUNICIPAL CODE, BY CREATING A NEW CHAPTER 13, ARTS COUNCIL, for passage on second and final reading. | 53 |
| 10. Other Old Business | N/a |

New Business:

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|---|--------------------|
| 11. Item 13-69 - Recommendation for TAEDC Executive Director | 57 |
| 12. Item 13-70 - Initial Appointments to Arts Council | 58 |
| 13. Resolution No. 1594 - A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SCHOOL REPAIR CAPITAL OUTLAY NOTES, SERIES 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, for adoption. | 60 |
| 14. Other New Business | N/a |

Adjourn

Beer Board

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| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 71 |

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Consent Agenda:

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| 1. Item 13-BB26 – Minutes of July 22, 2013 Beer Board Meeting | <u>Page</u> 74 |
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Unfinished Business:

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| 2. Item 13-BB24 - Beer Permit (Off-Premises) Application, Quik-Stop Market, 1818 North Jackson St, Ms. Rita Patel, applicant | 76 |
| 3. Other unfinished business. | N/a |

New Business:

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| 4. Item 13-BB27 - Set Complaint Hearing, Kroger, 1905 North Jackson St., Mr. Gordon Bass, permit holder | <u>Page</u> 88 |
| 5. Item 13-BB28 - Set Complaint Hearing, R & I Partnership d/b/a West Lincoln Market, 610 West Lincoln St.. Mr. Jonathan Edward Reed, permit holder | 90 |
| 6. Item 13-BB29 - Set Complaint Hearing, Sri Devaj Inc. d/b/a Stop and Go, 1429 East Lincoln St., Mr. Alpesh G. Patel, permit holder | 92 |
| 7. Item 13-BB30 - Set Complaint Hearing, UFG of Tullahoma, 325 East Carroll St., Mr. Ashok-Kumar Patel, permit holder | 94 |
| 8. Item 13-BB31 - Set Complaint Hearing, Jackson Street Market, 813 North Jackson St., Mr. Hetalben J. Patel, permit holder | 96 |
| 9. Item 13-BB32 - Set Complaint Hearing, JAY UMIYA MAA Inc. d/d/a One Stop Food Market, 800 Kings Lane, Mr. Paresh B. Patel, permit holder | 98 |
| 10. Other new business. | N/a |

Adjourn

Board Study Session

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| 1. No items. | <u>Page</u> N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.